



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
MAY 8, 2007
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: April 10, 2007

Proclamations/
Presentations/Recognitions:

Public Hearings:

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. Resolution No. 2007-27 recommending that Tax Parcel 24, "G," Tax Map 37-L **not** be annexed into the City (Mulkey).
 - b. Resolution No. 2007-28 recommending that Tax Parcel 15, "F," Tax Map 37-J **not** be annexed into the City (Weston).
 - c. Resolution No. 2007-29 recommending the abandonment of McCormick Drive and Deere Drive.
2. Award the bid for water tank inspections.

3. Authorize the Mayor to execute the Joint Funding Agreement between the City of Alcoa and the U.S. Geological Survey for operation and maintenance of a gaging system on Little River from July 1, 2007 to June 30, 2008.
4. Authorize the Mayor to execute an Agreement with Gresham, Smith & Partners for an alignment study of the I-140 (Pellissippi Parkway Extension) / State Route 33 interchange at the Pellissippi Research Centre.
5. Authorize the Mayor to execute Amendment No. 1 to the Contract between the City of Alcoa and Baird Tree Company to provide additional tree trimming services.
6. Authorize the purchase of a software/hardware upgrade for billing purposes.
7. Authorize the purchase of vehicles for the Police Department.

RESOLUTIONS

8. INITIAL RESOLUTION AUTHORIZING THE CITY OF ALCOA, TENNESSEE, TO BORROW FUNDS IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWENTY-SIX MILLION DOLLARS (\$26,000,000) THROUGH THE ISSUANCE OF ITS GENERAL OBLIGATION BONDS OR OBTAINING A LOAN FROM A PUBLIC BUILDING AUTHORITY IN TENNESSEE, UNDER ONE OR MORE LOAN AGREEMENTS BETWEEN THE MUNICIPALITY AND THE AUTHORITY.
9. A RESOLUTION AUTHORIZING ONE OR MORE LOANS UNDER ONE OR MORE LOAN AGREEMENTS BETWEEN THE CITY OF ALCOA, TENNESSEE AND A TENNESSEE PUBLIC BUILDING AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWENTY-SIX MILLION DOLLARS (\$26,000,000) AND EXECUTION AND DELIVERY OF ONE OR MORE LOAN AGREEMENTS AND OTHER DOCUMENTS RELATING TO SAID BORROWING; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID BORROWING AND THE PAYMENT OF THE CITY'S OBLIGATIONS UNDER THE LOAN AGREEMENTS; CONSENTING TO THE ASSIGNMENT OF THE CITY'S OBLIGATIONS UNDER THE LOAN AGREEMENTS; AND APPROVING ONE OR MORE SWAP AGREEMENTS.

ORDINANCES ON SECOND READING

10. AN ORDINANCE AMENDING TITLE 4, CHAPTER 6, OF THE CODE OF THE CITY OF ALCOA WHICH ESTABLISHES SERVICES AWARDS AND PROVIDES BUDGET APPROPRIATIONS FOR REWARDS.
11. AN ORDINANCE TO PROVIDE FOR SPECIAL EVENT PERMITS TO ALLOW AND REGULATE THE RETAIL SALE OF BEER AT APPROVED SPECIAL EVENTS.

12. Motion to amend the Animal Control Ordinance passed on first reading on January 9, 2007.
13. AN ORDINANCE TO AMEND THE ALCOA MUNICIPAL CODE BY DELETING TITLE 10 ENTITLED "ANIMAL CONTROL" IN ITS ENTIRETY AND SUBSTITUTING IN LIEU THEREOF A NEW CHAPTER 10 ENTITLED "ANIMALS," TO PROMOTE THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF ALCOA BY PRESCRIBING THE TYPES OF ANIMALS THAT CAN BE KEPT IN THE CITY; TO ENSURE THE HUMAN TREATMENT OF ANIMALS BY REGULATING THE CARE, CONDITION AND CONTROL OF ANIMALS; AND TO PROVIDE FOR THE REGULATION OF VICIOUS DOGS.

ORDINANCES ON FIRST READING

14. AN ORDINANCE VACATING, ABANDONING AND CLOSING ALL OF THE McCORMICK AND DEERE DRIVE PUBLIC RIGHTS-OF-WAY (Public Hearing – 6/12/07).
15. AN ORDINANCE APPROPRIATING FIFTEEN MILLION FOUR HUNDRED FORTY THOUSAND DOLLARS (\$15,440,000.00) FROM BOND PROCEEDS FOR THE BUILDING OF A CITY OF ALCOA SERVICE CENTER.

OTHER BUSINESS

16. Appointments

Re-appoint the following to the Parks and Recreation Commission for a four-year term commencing 7/1/07 and ending 6/30/11:
 - a. Odis C. "Clint" Abbott, Jr.
 - b. Frank Cameron
17. City Manager Report.
18. Adjournment.